

AGENDA
SCOTTSDALE TOURISM DEVELOPMENT COMMISSION
City of Scottsdale
7575 East Main Street, Scottsdale, Arizona 85251
Pinnacle Conference Room
8:00 a.m. Tuesday, January 21, 2003

1. **CALL TO ORDER**
2. **ROLL CALL**

Don Bomer, Chairman	Shaun Robinson, Member
Jose Catalan, Member	Sally Shaffer, Member
Tom Curley, Member	Ned Sickle, Member
Tom Morrow, Vice-Chairman	
3. **APPROVAL OF MINUTES**

The Commission will be asked to review the minutes from the January 14, 2002 meeting.
Commission action by motion is requested. (Attachment 1)
4. **SCOTTSDALE CONVENTION & VISITOR'S BUREAU UPDATE**

Rachel Sacco, President & CEO
5. **SIGNATURE EVENT PRESENTATIONS**

Commission action by motion is requested.
6. **ADMINISTRATOR'S REPORT**

Kathy O'Connor, Tourism Development Manager
Information item. No Commission action required.
7. **UPCOMING EVENTS AND COMMISSION BUSINESS**

The next regularly scheduled meeting will take place, Tuesday, February 18, 2003 in the Scottsdale Stadium Press Box.
8. **PUBLIC COMMENTS**
9. **ADJOURNMENT**